

RECORD OF PROCEEDINGS

Minutes of COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 17

20 07

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 17, 2007, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Pastor John Bradosky and the Pledge of Allegiance to the Flag by members of Cub Scout Pack 530, with Mayor Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

Deputy Mayor	Doug Cline
Councilmembers	Brooks Compton
	Robert Corbin
	Paul Gresham
	Susan Lienesch
	James Singer

Clerk of Council Debra James
 City Manager Gregory Horn
 Finance Director Mark Schlagheck
 Public Works Director Robert James
 City Engineer Douglas Spitler
 City Planner Steve Feverston
 Management Analyst Kristen Gopman
 Intern Brian Wafzig
 Municipal Attorney Scott Liberman

The minutes of the following meetings had been distributed prior to this meeting:

Council Meeting -	August 20, 2007.
Work Session Meetings -	August 20, 2007.
	September 10, 2007.

Dr. Gresham moved that the minutes of the foregoing Council Meetings, as distributed, be approved. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

Mayor Kingseed administered oaths of office to Robert Miller and Louise Gaertner, new members of the Sister City Committee.

In celebration of the 100th Anniversary of Boy Scouting, Mayor Kingseed asked Dr. Gresham to read a proclamation naming the week beginning September 30, 2007, as "Boy Scout Week in the City of Centerville." Mr. Murray Chelette, representing the Wright Brothers District, Miami Valley Council, accepted the plaque, thanked the Council for the recognition of this Scouting milestone and presented a Centennial patch to the Mayor. Mr. Louis Brinkman, Mr. Paul Stahl and Dr. Charles Goodwin were also in attendance, as well as numerous Scouts and Cub Scouts.

Mrs. Lienesch read a proclamation designating the week beginning September 23, 2007, as Centerville Women's Civic Club Week in the City of Centerville to honor the group on its 50th Anniversary. Hylda Strange, President, received the plaque for the group.

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Also present were Jean Thie, Janet Black, Patricia Fleissner, Linda Brewster, Mary Jo Simms, Florence Krahling and Pam Moore.

The Mayor also honored surgical technologists who are unheralded medical personnel who celebrate their profession each September. Mr. Brooks Compton read a proclamation which was accepted by Linda Russell.

Jane Beach and Jon Hazelton, co-chairs of the Yes for Parks Campaign Committee, gave an overview of the Centerville-Washington Park District levy that will be on the ballot on November 6, 2007. This is a replacement levy, not a new tax, for the daily operation of the parks for the next ten years. Because the value of homes is greater now, the amount paid by individual homeowner would increase by about \$1.17^{*/month} per \$100,000.00 of value.

Mrs. Roberta Goodrich, a member of the City Beautiful Commission, announced that the two Business Pride Award winners for September were Cross Pointe Center and Interstate Executive Center. Tim Suttmiller of Don Wright Realty accepted the plaque for Cross Pointe Center on Alex Bell Road, while Richard Flagel, Mike Witt, and Deborah Roark received the plaque for Interstate Executive Center.

Mayor Kingseed thanked Mrs. Linda Meily, Chairperson of the City Beautiful Commission, for the time and energy she has put into nine years of leadership for the group. Mrs. Meily presented the Residential Summer Landscape Award winners and showcased their homes. Each family received an engraved decorative stone. Those honored with awards were:

Jeff and Tammi Rengel
6754 Penridge Drive

Wayne and Judy Schuler
850 Kentshire Drive

Vic Cassano, Jr.
8295 Rhine Way

Larry and Ruth Brouse
145 Cloverwood Drive

Heidi Miller
59 Bradstreet Road

Lou and Kim Heckman
9761 Rose Arbor Drive

Frank and Kathy Carraher
935 Villa Vista Drive

Mike and Nancy Kemper
5301 Glenmina Drive

Tom and Mary Moore
1370 Fenway Court

Robert and Peggy Surdyk
1124 Greentree Drive

Geri Weber
161 Lakeview Drive

The Dayne Hassett Family
325 Tuxworth

Larry and Paulette Zizzo
6779 Crossbrook Drive

Paul and Marilyn Porcino
9717 Olde Georgetown Way

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Mel and Julia Stephens
8030 Brainard Woods Drive

Joseph and Emily Drayer
241 South Village Drive

Marshall Goodfellow
40 Peach Groove Avenue

Toby and Larry McLaughlin
2136 Belleville Lane

Walt and Sue Schenk
440 Island Lake Court

Greg and Mary Colegate
131 Terrace Villa Drive

Beverly and Erica Steinbicker
1050 Charter Place

City Council recessed at this time for a short reception in the Law Library to honor the Landscape Award winners.

When the Council Meeting reconvened, Mayor Kingseed noted the following in the Mayor's report:

The John P. Kalamian Golf Tournament was held last week. It raises funds for an annual scholarship given by John and Paula Kalamian in memory of their son, a police officer who died tragically at the scene of an accident in 1998.

The Mayor extended sympathy to Eleanor Stone and the rest of the family of J.V. Stone, a thirty year member of the City Council who passed away recently.

Miami Valley South Health Center at the corner of Clio Road and Wilmington Pike has scheduled its ribbon cutting for September 30, 2007, at 1:00 p.m. and an open house will follow. The facility is important because of the health services and jobs it will provide for the area.

Some of the publicity on the central dispatch system for Montgomery County has cast Centerville in a negative light. Council feels that part of the information in the news has not been entirely accurate. Regional cooperation is important, but this particular venture is currently not in the best interest of the citizens of Centerville.

Mr. Horn announced the following during his City Manager's Report:

Mrs. Sally Blommel has been hired as the Administrator at Benham's Grove. She comes to us with excellent qualifications and experience; she held a similar position with Montgomery County.

The Stormwater Drainage Task Force chaired by Councilman Singer will have its annual meeting on Wednesday, October 31, 2007, at 7:00 p.m. in the Law Library of the City Building. The public is invited.

The Open House for Miami Valley Health Center is Sunday afternoon, September 30, 2007, from 1:30-5:00 p.m. The Open House will be an excellent opportunity for the Community to see the scope of this compound before it opens for business.

Mr. Horn invited everyone to come to the dedication of a garden at Benham's Grove on Saturday morning, September 22, 2007, at 11:00 a.m.. Friends and staff put together the garden in memory of Anita Besco, a former administrator who passed away.

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Yankee Trace has had a record setting year. The course has required consistent watering, but attendance has been excellent with only one rainout day all summer.

In addition to J.V. Stone, we have recently lost two other great friends to the City, Mr. Roy Wilson and Mr. Bill Yeck. Mr. Yeck was a long time member of the Park Board.

Mrs. Gopman outlined code violations and resolutions for the month of August, 2007, and presented the community calendar for the coming month.

Mr. Compton reported that the Create the Vision Implementation Task Force will be meeting in mid-October at the Washington Township Fire Station on McEwen.

Mr. Cline made a final appeal for volunteers to join the group from Southbrook Christian Church who are going to Louisiana for Katrina Relief from September 29 to October 6, 2007. If anyone is interested please call Maureen Russell-Hodgson at 433-7151.

Dr. Gresham recently went to Nashville to meet with the Human Development Policy and Steering Committee of the National League of Cities. The group consisted of councilmembers and mayors from all over the United States who worked to finalize a presentation on policies for the National League of Cities Conference in New Orleans in November.

Mrs. Lienesch stated that the completion of the Unified Development Ordinance is taking longer than anticipated. The Property Maintenance Code Task Force will be meeting in the next few weeks to cover some questions that came up during the work session last week. Mr. Compton noted that much work has been done to strengthen the ability of the City to handle property maintenance issues. He encouraged citizens to call the City about property maintenance concerns in their neighborhoods, because staff members now have additional tools for working with homeowners to remedy problems.

Mr. Compton asked Mr. Feverston to update the Council on the Unified Development Ordinance work that has been taking place. Mr. Feverston said that the Unified Development Task Force completed its work in May. He is coordinating with the consultant to format the documents which implement the work of the Task Force.

Mayor Kingseed explained that the Consent Agenda contains procedural and administrative matters. Approval of these issues will be as a group with one motion being made. He noted that the Consent Agenda included the appointment of Jan Kledzik to the Sister City Committee, the reappointments of Carolyn Basford to the Sister City Committee and the reappointment of Jeff Gammell to the Planning Commission. Mr. Horn briefly explained each of the Consent Agenda items. Mr. Cline moved that the following Consent Agenda items be approved:

- A. Ordinance 15-07 Adopting The City Of Centerville Public Records Policy.
(Set for Public Hearing October 15, 2007)

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- B. Resolution 40-07 Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.
- C. Resolution 41-07 Authorizing The City Manager To Accept A Proposal Submitted By Digital & Analog Design For The Purchase Of A Telephone System Including Installation And Training For The City Of Centerville, Ohio.
- D. Resolution 42-07 Authorizing And Directing The City Manager To Take All Steps And Execute All Documents Necessary In Order To Affect The Sale of Real Property To Oberer Companies.
- E. Resolution 43-07 Accepting The Bid Submitted By Mainline Road And Bridge Construction, Inc., Of Beavercreek, Ohio, For Centerville Station Road Embankment Stabilization (SS-16) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 44-07 Accepting The Bid From The Morton Salt Company And Authorizing The City Manager To Enter Into An Agreement With The Morton Salt Company For The Purchase Of Highway Rock Salt For Snow And Ice Control For The City Of Centerville For The Year 2008.
- G. Appoint Jan Kledzik as a Member of the Sister City Committee.
- H. Reappoint Carolyn Basford as a Member of the Sister City Committee.
- I. Reappoint Jeffrey Gammell as a Member of the Planning Commission.

Mr. Compton seconded the motion. The motion passed unanimously.

ORDINANCE NUMBER 12-07 HOTEL-MOTEL TAX FOR GREENE COUNTY PROPERTIES IN THE CITY OF CENTERVILLE

In the staff report, Mr. Horn stated that two or three hotels are in the plans for the development of the Dille property. While hotels have benefits, there are additional services required. Three percent is the highest hotel tax allowed by law, and this is the amount charged by other local communities. Mrs. Lienesch sponsored Ordinance Number 12-07, An Ordinance Enacting A Hotel-Motel Tax For Property Located In Greene County, Ohio, and moved that it be passed. Mr. Cline seconded the motion. The motion passed by unanimous vote.

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EMERGENCY ORDINANCE 13-07 ADOPTING PUBLIC RECORDS POLICY

Mr. Horn explained that House Bill 9 takes effect at the end of September and requires that each governmental entity have a public records policy. This ordinance updates the current policy to ensure compliance with the new legislation. Mrs. Lienesch asked whether the Public Records Commission was still in existence within the City of Centerville. Mr. Schlagheck answered in the affirmative and added that this ordinance addresses the new laws which govern availability of records to the public. Mr. Cline sponsored Emergency Ordinance No. 13-07, An Emergency Ordinance Adopting The City of Centerville Public Records Policy, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

EMERGENCY ORDINANCE 14-07 AMENDING ORDINANCE 33-06 AND MAKING APPROPRIATIONS FOR FISCAL YEAR 2007.

Mr. Schlagheck noted that the appropriations for the year were originally set at the beginning of 2007. Throughout the course of the year it is necessary to adjust appropriations in various funds. This ordinance increases appropriations for the general fund, the special assessments improvements fund and the golf course expansion fund. The major decrease is for the capital improvements fund because we do not expect to award the bid for the new public works facility until 2008. Mr. Corbin sponsored Emergency Ordinance No. 14-07, An Emergency Ordinance To Amend Ordinance 33-06 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2007, and moved that it be passed. Mr. Compton seconded the motion. The motion passed by unanimous vote.

There being no further business, the meeting was adjourned to complete the Work Session in the Law Library.

Approved: C Mark Knapp
Mayor

ATTEST: Debra A. James
Clerk of Council